

SANTA MONICA MOUNTAINS CONSERVANCY

LOS ANGELES RIVER CENTER AND GARDENS
570 WEST AVENUE TWENTY-SIX
LOS ANGELES, CALIFORNIA 90065
PHONE (323) 221-8900 FAX (323) 221-9001

Special Meeting Notice and Agenda pursuant to Government Code Section 11125.4



Hon. Michael Berger, Chairperson, Designee of Hon.
Frank Schillo, Ventura County Board of Supervisors
Jerome C. Daniel, Vice Chairperson, Designee of Hon. Zev
Yaroslavsky, Los Angeles County Board of Supervisors
Arthur E. Eck, Superintendent, Santa Monica Mountains
National Recreation Area
Elizabeth A. Cheadle, Public Member, Appointed by the
Senate Rules Committee
Edward J. Begley, Jr., City of Los Angeles
Jonathan Zasloff, Public Member, Appointed by the
Speaker of the Assembly
Hal Ross, Public Member, Appointed by the Governor
Russell Guiney, Superintendent, Angeles District of the
California Department of Parks and Recreation
Steven Treanor, Designee of Secretary for Resources,
Resources Agency of California
Edward Albert, Ex-Officio Member, California Coastal
Commission
David Allgood, Alternate for Edward Albert, Ex-Officio Member,
California Coastal Commission
Steve Horn, Ex-Officio Member, State Coastal Conservancy

Senator Sheila Kuehl, Legislative Member
Senator Gloria Romero, Legislative Member
Senator Jack Scott, Legislative Member
Assemblymember Jackie Goldberg, Legislative Member
Assemblymember Paul Koretz, Legislative Member
Assemblymember Fran Pavley, Legislative Member

Joseph T. Edmiston, AICP, Executive Director
Belinda V. Faustinos, Chief Deputy Director

John A. Saurenman, Supervising Deputy Attorney General
Nedra E. Austin, Deputy Attorney General

Santa Monica Mountains Conservancy

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**Santa Monica Mountains Conservancy
Advisory Committee****Date:** December 17, 2001

Time: 7:30 p.m. — Meeting Convenes
Public Testimony 8:00 p.m. to conclusion or 9:00 p.m.
— whichever is earlier; Conservancy and Advisory
Committee deliberations — 9:00 p.m. or at the
conclusion of the public testimony to adjournment.

Location: Los Angeles River Center and Gardens
570 West Avenue Twenty-Six
Los Angeles, California 90065

**This meeting will be held contemporaneously
with the regularly scheduled Santa Monica
Mountains Conservancy meeting which was
previously noticed**

Directions to Meeting:

From Interstate 5 South - Exit Stadium Way, turn right. Take Stadium Way to Riverside Drive, turn right. Proceed until Riverside Drive turns into Figueroa Street. Take Figueroa Street to Avenue 26, turn left. The River Center is approximately 1½ blocks ahead on the left.

From Interstate 5 North - Exit Figueroa Street/Avenue 26 from the Highway 110 North on-ramp. Turn left on Avenue 26. Cross Figueroa Street, the River Center is approximately 1½ blocks ahead on the left.

From Highway 110 South - Exit Avenue 26, turn right. The River Center is approximately 1½ blocks ahead on the left

From Highway 110 North - Exit Figueroa Street (the first exit on left after the Interstate 5 on-ramp), turn right. Take Figueroa Street to Avenue 26, turn left. The River Center is approximately 1½ blocks ahead on the left

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.

- 4 Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

5. Consideration of the making of the finding required by Section 11125.4 (c) of the Government Code and resolution pursuant thereto. The specific finding is as follows: The delay necessitated by providing notice 10 days prior to a meeting as required by Section 11125 would jeopardize timely acceptance of the donation, and is not in the public interest.
6. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept a donation of approximately thirty one acres in Benedict Canyon (APNs 4383-001-021, 022, 023, 024, 025; 4383-002-001, 044, 005; 4383-004-019, 021, 023, 025; 4384-007-025, 034; 4384-010-010, 011; 4384-011-001; and 4382-014-003), City of Los Angeles. *(This item may be heard in closed session pursuant to Section 11126 Subdivision (c) (7) (A) of the Government Code.)*
7. Members comments on matters not on the Agenda.
8. Announcement of future meetings and adjournment.

*Coastal Zone Issues

Note: Written communications received by close of business on the Thursday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Los Angeles River Center and Gardens, Brentwood Public Library, Calabasas Public Library, Platt Branch Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code. For further information on any agenda item please contact Belinda Faustinos, Chief Deputy Executive Director, at (323) 221-8900, extension 114.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at www.smmc.ca.gov